

December 1, 2006

-- MEETING NOTICE --

**BAY-DELTA PUBLIC ADVISORY COMMITTEE
 WATERSHED SUBCOMMITTEE
 Friday, December 15, 2006
 John E. Moss Federal Building
 Bay-Delta Room
 650 Capitol Mall, 5th Floor
 Sacramento, CA 95814
 9:00 a.m. – 2:00 p.m.**

AGENDAⁱ

Item	Description/Objective	Lead	Proposed Time
1. Welcome	Welcome and Introductions	Martha Davis & Robert Meacher (Co-Chairs)	9:00 a.m. – 9:15 a.m.
2. CALFED Update	Update on the CALFED Bay-Delta Program and the Bay-Delta Public Advisory Committee subcommittee structure	Joe Grindstaff	9:15 a.m. — 9:30 a.m.
3. Review of CALFED Watershed Efforts	Review of “desirable functions” of any emergent CALFED watershed-based natural resource management efforts through 2017	Subcommittee Co-Chairs	9:30 a.m. — 10:30 a.m.
4. Break			10:30 a.m. – 10:45 a.m.
5. Review of CALFED Watershed Efforts Continued	Review of “desirable functions,” continued	Subcommittee Co-Chairs	10:45 a.m. – 11:45 a.m.
6. Meetings	Discussion of meeting frequency and content	Subcommittee Co-Chairs	11:45 a.m. – 12:15 p.m.
7. Break for Lunch	Sandwich, chips and soft drink will be available for \$5.50; lunch orders must be submitted by 10:30 a.m.	All	12:15 p.m. -- 12:45 p.m.
8. Presentation	Presentation from Oakland ReLeaf	Kemba Shakur	12:45 p.m. – 1:15 p.m.
9. Program Grants	Update on the Department of Water Resources CALFED Watershed Program Proposal Solicitation Package (Proposition 50)	Stefan Lorenzato	1:15 p.m. – 1:40 p.m.
10. Watershed Updates and Public Comment	Announcements and watershed news	All	1:40 p.m. – 2:00 p.m.
Adjourn			2:00 p.m.

- If you have any questions, please contact John Lowrie of the CALFED Bay-Delta Program at (916) 445-5011.
- If you need reasonable accommodation due to a disability, please contact Colleen Kirtlan at the CALFED Bay-Delta Program at (916) 445-5511, or TDD (800) 735-2929.
- Please allow **extra time** for parking and security screening procedures at 650 Capitol Mall. Current photo identification is required. Cameras and cell phones with camera capability are prohibited without prior written review and approval from CBDA, Federal Protective Service and GSA Property Management for the 650 Capitol Mall building. Please contact Colleen Kirtlan at the CALFED Bay-Delta Program at (916) 445-5345 or colleenk@calwater.ca.gov for building access information.

ⁱ At the discretion of the BDPAC subcommittee, all items appearing on this agenda, whether or not expressly listed for action may be deliberated upon and may be subject to action by the subcommittee. Order of agenda items is subject to change.